

**Board of Health Meeting
Thursday March 26th 5:00 pm
Anaconda Local Development Corp
3rd floor conference room**

***Conference call phone # 425-436-6356; when prompted enter access # 204098
Conference room has appropriate social distancing for up to 6 participants.
BOH/PH may attend in person. All public participants must call in to attend.**

1. Call to order
2. Board of Health Business *requires quorum
 - a. *approval of minutes from the January 23rd and February 27th meetings.
Minutes can be found at <https://adlc.us/agendacenter> Scroll down to Board of Health ; click green arrow on minutes
 - b. Next meeting April 23rd at 5 pm
 - c. Currently 4 open BOH positions - 2 voting and 2 nonvoting
3. A. Pandemic update -Leigh Ann Holmes
B. Granite County contract/structure of ADLC public health Dept
4. Sanitarian concerns -Mark Syverson
5. Public comment
6. Meeting adjourned